

Council Bluffs Fish and Game Club
Board of Directors Meeting
April 12, 2022

President Jon Barnes called the meeting to order at 7:00 PM.

Board Members Present: Jon Barnes, Sam Barta, Paula Woodard, Bill Campbell, Ryan Campbell, Larry Cooper, Roger Amburn, Nich McVay, Mark Conway, Jay Wilson and Mary Kay Peters

Board Members Absent: Ryan Campbell, Mark Conway & Nich McVay.

Other Members Present: Marcy Lucas, Roland Lynch and Gavin Campbell

Minutes for the Board Meeting of March 8, 2022 were reviewed. Larry Cooper made motion to approve the minutes with Roger Amburn second. All present in favor.

Treasurer's Report: Sam Barta, Treasurer, provided the accountability statement for the period ending March 31, 2022. He reported income and expense for that month. Sam noted that \$1,800 of the Club Maintenance expense was for the back porch upkeep. He also noted that we received a current notice of property taxes for the club, and there were no changes.

The Edward Jones account had a small decrease for March. Sam will be meeting with the Edward Jones representative on April 27, 2022 for the annual review.

The total Cash and Investment amount was also noted. Larry Cooper made motion to accept the Treasurer Report with Roger Amburn second. All present in favor.

Presentation of Vouchers: Sam Barta presented the February vouchers for approval. Larry Cooper made motion to accept the vouchers with Bill Campbell second. All present in favor.

Approval of New Members: The following sixteen (16) new members were reviewed for approval. We welcome new members: Seth & Rebecca Weilage, Gary & Collette Chambers, Brian & Angela Lund, Butch & Jade Madden, Tim Offerman & Karen Pickard, John & Sonja Rasmussen, Mike Scholting & Colette Hendersen, Francis Stark, Chad & Cortney Walker, Sue Walsh, Ryan & Erin

McCardle, Michael & Michelle Hack, Fannie Foy, Dawn Landon & Joe Metteer, Bryan & Kaelyn Larsen and Jon & Kim Vennergstrom.

Motion was made by Bill Campbell to accept approval of the new members, with Larry Cooper second. All present in favor.

WARDENS REPORTS

Building: Per Warden Nich McVay provided by Paula Woodard:

Upstairs Porch Lights - Nich has ordered new light fixtures for the upstairs porch. They will be installed once they have arrived.

Upstairs Porch Screen Window – One of the screens is torn and is to be fixed.

Upstairs Porch Floor – Bill Campbell noted that the flooring upstairs needs to be worked on. We will address this right away.

Upstairs display cupboard lighting – The new display lights will be installed soon.

Trash Cans – Jon Barnes has been looking into new metal trash cans for the inside of the building. Jay Wilson noted that the fire department requires inside trash cans to have lids when the ceilings are tile. Larry Cooper made motion for 6 new indoor and outdoor metal trash cans with lids to be purchased. Bill Campbell seconded. All present in favor.

Building Foundation – Jon Barnes noted that the building foundation needs to be freshened with paint. It was agreed this needed to be done.

Boats & Docks: Per Warden Bill Campbell:

Boat Dock Repair & Expansion – Bill noted that he is waiting for nicer days with less wind to finish putting the bumpers on the new portion of the dock. Many compliments have been received on how nice the repaired & expanded dock portion is.

Boat Wench - Bill noted that we may need to put in a winch for the new paddle boats. They are heavier than the old ones. He will look into the type and cost.

Watercraft - Bill noted that the kayaks, paddle boards and canoes have been brought out of storage for member use. He thanked Jon Barnes, Ryan Campbell and Gavin Campbell for their help with this.

Cleaning Station Lights – Roger Amburn noted that the lights at the fish cleaning station on the dock need to be looked at. They don't always work.

Grounds: Provided by Warden Larry Cooper:

Outside Lights – Larry noted that he is waiting to hear back on a quote for some new lights for the grounds.

Marten House – Larry thanked Bill Campbell and Tom Tews for preparing the marten house. It is planned to purchase a new one for next year.

Cyclone Fence – Larry said the fencing will be straightened soon.

Jay Wilson made motion for the above Warden Reports to be accepted, with Sam Barta second, and all present in favor.

OLD BUSINESS:

1. Boat & Dock Upkeep – This information is noted in the Boat & Dock Warden's report above, although it was noted that the dock upkeep will be ongoing.
2. Social Event/Bingo Night – The Bingo night held March 18 was another success although we didn't have quite as many attendees. JoAnn Tews wondered if it was because of the Fish Frys that have started up. Three restaurant gifts cards and 6 Bass Pro gift cards and gift cards to Jabour Cafe were given as prizes. Jay Wilson stated that we need to continue having this event as everyone seems to enjoy it. The board agreed and we will plan them again for September.
3. Easter Egg Hunt – The Easter Egg Hunt was another success for the club. We probably had 70 or more children. The toddlers were safe in the fenced playground area, and the older kids hunted the eggs in the leased property next door. JoAnn Tews said many parents told her how much they enjoyed watching the kids have

such fun. Josh Stuhr volunteered to be the Easter Bunny, and the kids loved him. After the hunt they called for the bunny to come play on the Merry-go-Round with them. He went over and pushed it around for them. The parents had fun taking pictures of their children with the bunny. We had the kids bring the bunny the eggs with Prize notes, and then he directed them to the prize table where JoAnn Tews helped them pick out their prizes. The board thanked the Wednesday afternoon lunch ladies who stuffed over 1,000 eggs with chocolate candy as well as quarters, and Paula Woodard also put 15 “Prize Notes” in eggs for the 15 prizes the club gave away. We also thank Larry Cooper who stuffed 500 more eggs with the chocolate candy, and Bill Campbell who helped Larry “hide” the eggs for us. Also, Larry told parents and kids what the rules were for the Easter Egg Hunt.

4. Spring Crappe Fishing Tournament – The tournament will be held April 23, 2022 from 7:00 AM to 12:00 PM with a rain date of April 24, 2022. The rules from last year’s tournament will again be used with additional rules of teams comprising of one to two people and only one team per boat. Teams may fish from a boat or from the land. There is a \$40 fee per team (a team may consist of only one person) with a 100% pay back of the fees for prizes. Paula Woodard hung the tournament information fliers in the building, and she has had the tournament applications printed. Gavin & Bill Campbell asked that the payments be made the morning of the tournament at the club dock. Participants must leave from our dock or be disqualified. Jon Barnes, Ed Washa and Mark Kay Peters put the tournament information on our website, face book and email blast notices.

5. Outside Trash Cans – Jon Barnes suggested we replace the outside plastic trash cans with metal ones. Jay Wilson will will obtain quotes for them.

6. Picnic Tables – Jay Wilson obtained quotes to purchased 5 more picnic tables. The price has increased since last year when we purchased the original replacement tables, but as we know the prices won’t be going down soon, it was thought we should purchase them now. Bill Campbell made motion to purchase the tables now, with Sam Barta Second. Seven voted Aye, and one voted Nay. The motion was carried to purchase them now. The plan is to have them in place before the 4th of July weekend.

NEW BUSINESS:

1. Fish Habitat – Jon Barnes has suggested that the club make some more fish habitats like the Boy Scouts made last year to put in the lake. He thought we could

start obtaining supplies for it now and have the kids to make them during the McElderry Fishing Tournament in June. This would give them another activity if they get tired of fishing, It was thought we might ask members for 5 gallon bucket donations if they have any laying around.

2. Upstairs Porch Floor – It has been brought to our attention that the upstairs porch floor should be checked. Bill Campbell will look into this.

4. Member David Newberry – It has been brought to the boards attention that Mr. Newberry did not follow club rules several times last year. He was verbally reminded multiple times in 2021 by regular and board members that alcohol is not allowed on the club premises, and that he is to stop littering with his empty beer cans and paper items on the property. Last month it was seen, and confirmed by security camera film, that he again was littering in the parking lot. Larry Cooper made motion that a certified letter be sent to Mr. Newberry explaining that his membership is being suspended because of these violations. Bill Campbell second. All present in favor. Paula Woodard, secretary, confirmed that his March 2022 renewal payment has not been received. Jon Barnes, president, agreed to write the letter.

5. Midlands Humane Society – The Midlands Humane Society has requested the club to donate a one year membership again this year for their upcoming fund raiser auction. Larry Cooper made a motion for the club to donate the 1 year membership as requested. Roger Amburn 2nd, All present in favor.

6. Event and Club Notices – Larry Cooper stated that we have several bulletin boards in the building, and he would like see event and club notices posted on them instead of on the doors and windows of the building. This will be done.

GOOD OF THE ORDER (Comments from Board Members and visitors):

1. Prairie Gates Retirement Community – Lauren Fox requested the club let the retired members fish at the club. She thinks she is talking about five or six people. It was noted at this board meeting that in the past the club had allowed a retirement home to bring their people twice a year for fishing from our property. Mary Kay Peters made motion to allow Prairie Gates Retirement Community to bring their people once a month for fishing. Jay Wilson second. All present in favor. It will be suggested for their safety that they not come on weekends because it is so hectic

during fishing season.

2. Retired Railway “Open Spike Unit” members. Roland Lynch explained that the National Retired Railroad Assoc. is interested in using the upstairs facility for their monthly meetings. They currently meet the 4th Tuesday each month from 11:30 to 2:00. As he is a member he would be able to rent the upstairs, and he would need to attend each of those meetings. Also, there would be the \$20 per hour fee. Paula Woodard, secretary, will create a presentation for Roland to present to them.

Adjournment: With no further business, a motion was made to adjourn the meeting at 8:17PM by Bill Campbell and seconded by Sam Barta. All present in favor.

Respectfully submitted by: Paula Woodard, Secretary